

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01783-EGS**

CARDONA v. DEPARTMENT OF JUSTICE et al
Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 06/17/2019
Jury Demand: Defendant
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff

ROBERTO ANGEL CARDONA

represented by **ROBERTO ANGEL CARDONA**
R13277-280
MCCREARY UNITED STATES
PENITENTIARY
5-B
P.O. Box 3000
Pine Knot, KY 42635
PRO SE

V.

Defendant

DEPARTMENT OF JUSTICE

represented by **Diana Viggiano Valdivia**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2545
Email: diana.valdivia@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rhonda Lisa Campbell
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2559
Fax: (202) 252-2599
Email: rhonda.campbell@usdoj.gov
TERMINATED: 04/16/2020

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Diana Viggiano Valdivia**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rhonda Lisa Campbell
(See above for address)
TERMINATED: 04/16/2020

Defendant

**EXECUTIVE OFFICE OF UNITED
STATES ATTORNEYS**

represented by **Diana Viggiano Valdivia**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rhonda Lisa Campbell

(See above for address)
TERMINATED: 04/16/2020

Defendant

**OFFICE OF INFORMATION
POLICY**

represented by **Diana Viggiano Valdivia**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rhonda Lisa Campbell
(See above for address)
TERMINATED: 04/16/2020

Date Filed	#	Docket Text
06/17/2019		Initiating Pleading & IFP Application Received on 6/17/2019. A copy of the docket sheet has been mailed to the address of record for the pro se party. (zrdj) (Entered: 06/20/2019)
06/17/2019	<u>1</u>	COMPLAINT against DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY with Jury Demand filed by ROBERTO ANGEL CARDONA. (Attachments: # <u>1</u> Exhibit)(zrdj) (Entered: 06/20/2019)
06/17/2019	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by ROBERTO ANGEL CARDONA (zrdj) (Entered: 06/20/2019)
06/17/2019	<u>3</u>	PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by ROBERTO ANGEL CARDONA (zrdj) (Entered: 06/20/2019)
07/03/2019	<u>4</u>	ORDER directing an initial partial filing fee in the amount of \$149.51 from Prison Account of Roberto Angel Cardona and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge Amy Berman Jackson on 07/02/2019. (zmc) (Entered: 07/05/2019)
07/05/2019		Case Assigned to Judge Emmet G. Sullivan. (zmc) (Entered: 07/05/2019)
07/05/2019	<u>5</u>	SUMMONS (3) Issued as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (zmc) (Entered: 07/05/2019)
07/08/2019	<u>6</u>	Summons (3) Issued as to EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY. (zmc) (Entered: 07/08/2019)
07/12/2019	<u>7</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 07/12/19. (Attachment: Exhibit 1) (mac) (Entered: 07/12/2019)
07/19/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 7/17/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 7/17/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/17/2019. (Answer due for ALL FEDERAL DEFENDANTS by 8/16/2019.) (jf) (Entered: 07/23/2019)
07/24/2019	<u>9</u>	NOTICE of Appearance by Rhonda Lisa Campbell on behalf of All Defendants (Campbell, Rhonda) (Entered: 07/24/2019)
07/31/2019	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 7/31/2019 (jf) (Entered: 08/05/2019)

08/08/2019		Partial Filing Fee Received from ROBERTO ANGEL CARDONA in the amount of \$149.51, receipt number: 4616100103. (zrdj) (Entered: 08/09/2019)
08/12/2019		Partial Filing Fee Received from ROBERTO ANGEL CARDONA in the amount of \$40.00, receipt number: 4616100162. (zrdj) (Entered: 08/13/2019)
08/16/2019	<u>11</u>	ANSWER to <u>1</u> Complaint by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY.(Campbell, Rhonda) (Entered: 08/16/2019)
09/23/2019		MINUTE ORDER: On August 16, 2019, Defendants filed an Answer in response to the complaint brought by a prisoner and raising claims under the Freedom of Information Act (FOIA). Subsection (b) of Local Civil Rule 16.3 exempts prisoner actions and FOIA actions from the requirements of that rule and the analogous Federal Rules of Civil Procedure. In light of the defenses set forth in the Answer, and the manner in which FOIA cases are typically resolved, a motion for summary judgment seems most appropriate. Accordingly, Defendant shall either propose a schedule or file a dispositive motion on or before October 11, 2019. SO ORDERED. Signed by Judge Emmet G. Sullivan on 9/23/19.(ah) (Entered: 09/23/2019)
09/23/2019		Set/Reset Deadlines: Defendant Proposed Schedule Or Dispositive Motion due by 10/11/2019. (mac) (Entered: 09/23/2019)
10/11/2019	<u>12</u>	STATUS REPORT by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY. (Campbell, Rhonda) (Entered: 10/11/2019)
11/04/2019		MINUTE ORDER: In view of Defendants' Status Report regarding the production of records in this FOIA case, Defendants shall file another status report showing further progress and, if feasible, proposing a schedule to govern these proceedings to conclusion on or before November 15, 2019. SO ORDERED. Signed by Judge Emmet G. Sullivan on 11/4/19.(ah) (Entered: 11/04/2019)
11/04/2019		Set/Reset Deadlines: Defendants Status Report due by 11/15/2019. (mac) (Entered: 11/04/2019)
11/14/2019	<u>13</u>	STATUS REPORT by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY. (Campbell, Rhonda) (Entered: 11/14/2019)
12/02/2019		MINUTE ORDER: In view of Defendants' Status Report and proposed deadline regarding the production of records in this FOIA case, Defendants shall file another status report showing further progress and, if feasible, proposing a schedule to govern these proceedings to conclusion on or before January 16, 2020. SO ORDERED. Signed by Judge Emmet G. Sullivan on 12/2/19.(ah) (Entered: 12/02/2019)
12/02/2019		Set/Reset Deadlines: Defendants Status Report due by 1/16/2020. (mac) (Entered: 12/02/2019)
01/16/2020	<u>14</u>	STATUS REPORT by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY. (Campbell, Rhonda) (Entered: 01/16/2020)
03/30/2020	<u>15</u>	STATUS REPORT by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit)(Campbell, Rhonda) (Entered: 03/30/2020)
03/31/2020		MINUTE ORDER. In view of <u>15</u> the defendants' status report, the defendants are directed to file a further joint status report by no later than May 30, 2020. Signed by Judge Emmet G. Sullivan on 3/31/2020. (lcegs2) Modified on 5/4/2020 (ah). (Entered: 03/31/2020)
04/01/2020		Set/Reset Deadlines: Further Joint Status Report due by 5/30/2020. (mac) (Entered: 04/01/2020)
04/16/2020	<u>16</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Diana Viggiano Valdivia on behalf of All Defendants Substituting for attorney Rhonda Lisa Campbell (Valdivia, Diana) (Entered: 04/16/2020)

05/26/2020		Partial Filing Fee Received from ROBERTO ANGEL CARDONA in the amount of \$160.49, receipt number: 4616103216. (zrdj) (Entered: 06/08/2020)
05/30/2020	<u>17</u>	STATUS REPORT by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Valdivia, Diana) (Entered: 05/30/2020)
06/02/2020		MINUTE ORDER. Upon consideration of <u>17</u> defendants' status report, defendants shall file another status report by the requested date of June 29, 2020. Signed by Judge Emmet G. Sullivan on 6/2/20.(ah) (Entered: 06/02/2020)
06/03/2020		Set/Reset Deadlines: Defendant Status Report due by 6/29/2020. (mac) (Entered: 06/03/2020)
06/29/2020	<u>18</u>	STATUS REPORT by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Valdivia, Diana) (Entered: 06/29/2020)
07/02/2020		MINUTE ORDER. Upon consideration of defendants' status report, defendants shall file another status report or, if feasible, a dispositive motion by the requested date of September 30, 2020. SO ORDERED. Signed by Judge Emmet G. Sullivan on 7/2/20.(ah) (Entered: 07/02/2020)
07/02/2020		Set/Reset Deadlines: Defendants' Status Report Or Dispositive Motion due by 9/30/2020. (mac) (Entered: 07/02/2020)